

COMMUNITY DEVELOPMENT DEPARTMENT, PLANNING DIVISION

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ARCHITECTURAL REVIEW BOARD MEETING MINUTES

REGULAR MEETING September 15, 2005

PRESENT: Fruit, Kennett, Martin, Pyle

ABSENT: None

LATE: None

STAFF: Senior Planner (SP)Linder

REGULAR MEETING

Chairman Martin called the meeting to order at 7:03.

DECLARATION OF POSTING OF AGENDA

Senior Planner Linder certified that the meeting's agenda was duly noticed and posted in accordance with Government Code Section 54954.2.

OPPORTUNITY FOR PUBLIC COMMENT

Chairman Martin opened/closed the public comment period. No public comments were received.

MINUTES:

SEPT. 15, 2005

BOARD MEMBERS KENNETT/PYLE MOTION TO APPROVE THE MINUTES OF THE SEPTEMBER 15, 2005 MEETING. THE MOTION PASSED BY A VOTE OF 3-0 AS FOLLOWS:

AYES: FRUIT, KENNETT, PYLE

NOES: NONE ABSTAIN: MARTIN ABSENT: NONE

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SUBCOMMITTEE:

- 1. Cochrane-Alicante Landscape plans
- 2. W. Main-El Toro Brewary
- 16433 Mo. Rd.- Exterior Modifications 3.

NO COMMENTS GIVEN BY THE BOARD

CONSENT ITEMS:

1. SITE REVIEW AMENDMENT, SRA-01-29: E. CENTRAL-MORGAN LANE: A request to approve landscape plans for common area improvements located on the south side of E. Central Ave. and landscape improvement to be installed along E. Main Ave. as part of the Morgan Lane subdivision currently under construction on the south side of E. Central Ave. between Grand Prix Wy. and Belletto Dr. (APN 726-20-051)

BOARD MEMBERS PYLE/FRUIT MOTIONED TO APPROVE RESOLUTION NO. 05-024 AS SUBMITTED. THE MOTION PASSED BY A VOTE OF 4-0 AS FOLLOWS:

AYES: FRUIT, KENNETT, MARTIN, PYLE

NOES: NONE ABSTAIN: NONE ABSENT: NONE

ANNOUNCEMENTS: None

Chairman Martin adjourned the meeting at 7:18 **ADJOURNMENT:**

MINUTES PREPARED BY:

TERRY LINDER **Meeting Coordinator**